

COUNTY OF SUFFOLK
NEW YORK



POLICE DEPARTMENT

TIMOTHY D. SWAN
POLICE COMMISSIONER

September 27, 2017

James S. De La Cruz
Senior Federal Field Specialist Supervisor
DHHS/ACF/ORR/DCS
Office of Refugee Resettlement
Division of Children's Services
Mary E. Switzer Building, 5th Floor (Room, 5223)
330 C Street SW
Washington, DC 20201

Dear Mr. De La Cruz:

In regards to your information request for [REDACTED] the following is provided:

- June 9, 2017 - Subject was arrested for NYS Penal Law 240.20.01 Disorderly Conduct – Fighting/Violent behavior. Criminal case pending in New York State – Suffolk County First District Court. Case #2017SU023541. Next scheduled appearance October 12, 2017. PO Fernandez was the arresting officer.
- June 2017 – Suffolk County Correction Facility – Subject self-admitted MS 13 association as per Suffolk County Corrections Gang Intelligence Unit Sgt. Lundquist.
- June 12, 2017 – Report completed by PO Cardenas reference arrest of subject. Updated indicating that subject was in the company of MS 13 members when arrested but denied affiliation.
- [REDACTED] ~ Subject encountered during a vehicle stop with confirmed MS 13 gang member and MS 13 associate. PO Cardenas completed report.
- [REDACTED] - subject caused a disturbance at Brentwood High School and was transported to Principal's Office along with confirmed MS 13 gang member. PO Politis completed report.
- The photos forwarded for review do not include the subject. Det. Charles Mortimer identified one of the subjects in the photos as a different subject detained in Operation Matador.

Sincerely,

Michael Romagnoli (M.R.)
Inspector Michael R. Romagnoli, C.O.
Homeland Security & Criminal Intelligence Bureau

ACCREDITED LAW ENFORCEMENT AGENCY

View our online Accreditation Report
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